



# KENTUCKY DEPARTMENT OF EDUCATION

**MEETING ADVISORY**  
No. 15-076

July 29, 2015

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## **KENTUCKY BOARD OF EDUCATION TO MEET**

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet next week for its annual retreat and regularly scheduled August meeting.

The retreat will begin at 8 a.m. on Wednesday, August 5 in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort. The board will spend much of the morning in closed session with representatives of Greenwood/Asher and Associates, Inc., the firm hired to conduct the search for a new commissioner, reviewing commissioner applicants and discussing the appointment of an interim commissioner. Current Commissioner Terry Holliday is retiring August 31. A webcast of the meeting will begin once the board is back in open session, prior to taking action on the interim commissioner appointment. Information on how to access the webcast will be available on the Kentucky Department of Education [website](#) the morning of the meeting.

Later in the day, the board will review Kentucky's Equitable Access to Effective Educators Plan and Career and Technical Education (CTE) Funding Recommendations and is scheduled to discuss and take action on Kentucky Tech System Policies and Procedures.

That evening, the board will attend a celebration of Kentucky education progress and recognition of Commissioner Holliday's role in that progress at the Governor's Mansion. No board business will be conducted.

The regular Kentucky Board of Education meeting on August 6 begins with a meeting of the nominating committee, which will consider board leadership for the upcoming school year. The full board will meet starting at 8:30 a.m. and is scheduled to vote on the nominations for chair and vice-chair later in the morning.

During Thursday's meeting, the board is scheduled to take action on Next Generation Professionals accountability measures and consider the second reading of [702 KAR 1:170, School District Data Security and Breach Procedures](#).

Also, the board will hear updates on the 2016-18 Biennial Budget, the Professional Growth and Effectiveness System, and the Hope Street Group's efforts in Kentucky.

In addition, the board's management committee will meet.

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The regular board meeting will be webcast Thursday beginning at 8:30 a.m. ET.

Visit <http://portal.ksba.org/public/Agency.aspx?PublicAgencyID=4388&AgencyTypeID=1> to access each day's agenda and supporting materials online. A full agenda for each day follows.

**Kentucky Board of Education Annual Retreat Meeting**  
**August 5, 2014 8 a.m. ET**  
**500 Mero Street, CPT, State Board Room, 1st Floor**  
**Frankfort, Kentucky 40601**

- I. Call to Order – 8 a.m. ET
- II. Roll Call
- III. Closed Session to Review Applications for the Commissioner of Education Position with Search Firm Representatives and Discuss Appointment of an Individual as Interim Commissioner per KRS 61.810 (1)(f) (Closed Session)
- IV. Consideration of a Motion to Appoint an Individual as Interim Commissioner, Effective September 1, 2015 (Open Session)
- V. Review of the KBE Policy Manual for Possible Changes (Review Item)
- VI. Approval of Meeting Dates for 2016 and 2017 (Action/Discussion Item)
- VII. KBE Major Policy Issues Chart (Information Item)
- VIII. Lunch – noon – 1 p.m. ET (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
- IX. National Anthem Sung by Marlana VanHoose – 1 p.m. ET
- X. Kentucky's Equitable Access to Effective Educators Plan (Review Item)
- XI. Kentucky Tech System Policies and Procedures (Action/Discussion Item)
- XII. Career and Technical Education (CTE) Funding Recommendations (Review Item)
- XIII. Recess
- XIV. Attendance of Celebration of Kentucky Education Progress and Recognition of Commissioner Holliday's Role in that Progress – 5:30 - 7:30 p.m. ET - Kentucky Governor's Mansion (Invitation only event; No business to be conducted)

**Kentucky Board of Education – Regular Meeting**  
**August 6, 2014**  
**8 a.m. ET Nominating Committee; 8:30 a.m. ET Full Board**  
**500 Mero Street, CPT, State Board Room, 1st Floor, Frankfort, Kentucky 40601**  
**(The full board meeting will be webcast starting at 8:30 a.m. ET)**

- I. Nominating Committee Meeting – 8 a.m. ET
  - A. Recommendations for Chair and Vice-Chair for 2015-16
    1. Call to Order
    2. Roll Call
    3. Discussion of Characteristics Needed for Chair and Vice-Chair
    4. Closed Session to Discuss Recommendations for Election of Individuals for Chair and Vice-Chair for 2015-16 per KRS 61.810(1)(f) (Closed session)
    5. Approval of Recommendations of Nominating Committee to the Full Board for Chair and Vice-Chair for 2015-16 (Action/Discussion Item) (Open Session)
    6. Adjournment of Committee Meeting
- II. Call to Order - 8:30 a.m. ET (Full Board)
- III. Approval of Minutes from the June 2-3, 2015 Regular Meeting and July 10, 2015 Special Meeting
- IV. Introduction of New KDE Employees and Team Member of the Month
- V. Report of the Secretary of the Education and Workforce Development Cabinet
- VI. Report of the President of the Council on Postsecondary Education
- VII. Report of the Executive Director of the Education Professional Standards Board
- VIII. Report of the Commissioner of Education

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- IX. Good News Items
- X. Public Comment Segment
- XI. Report of the Nominating Committee on Election of 2015-16 Board Officers (Review Item)
- XII. Election of Board Officers for 2015-16 (Action/Discussion Item)
- XIII. Hope Street Group Update (Review Item)
- XIV. Professional Growth and Effectiveness System Update (Review Item)
- XV. Next Generation Professionals Accountability (Action/Discussion Item)
- XVI. 2016-18 Biennial Budget Update for the Kentucky Board of Education (Review Item)
- XVII. Hearing Officer's Report
- XVIII. Lunch - 12:00 noon to 1:00 p.m. ET (Lunch provided for KBE members, invited guests and commissioner's planning committee members only)
- XIX. Kentucky Board of Education's Legislative Agenda for the 2016 Regular Session of the General Assembly (Review Item)
- XX. Update on Compliance with Achievement Gap Legislation (Review Item)
- XXI. Management Committee Meeting
  - A. Action/Consent Items
    - 1. District Facility Plans - Carter County, Hancock County, Marion County, Meade County, and Robertson County
    - 2. District Facility Plan Amendments - Corbin Independent and Kenton County School Districts
    - 3. 2014-15 Local District Tax Rates Levied
  - B. Action/Discussion Items
    - 1. 702 KAR 1:170, School District Data Security and Breach Procedures (Second Reading)
    - 2. Waiver Request of 702 KAR 5:030, Section 22, from the Jefferson County Public Schools
  - C. Review Items
    - 1. Status Update on School Districts in State Assistance
    - 2. Status Update on State Management in the Breathitt County School District
    - 3. Review of the Commissioner's and Board's Expenses
- XXII. Information Items (Full Board)
  - A. KDE Employment Report (All offices except Office of Career and Technical Education)
  - B. KDE Employment Report (Office of Career and Technical Education only)
- XXIII. Minority Recruitment in Career and Technical Education (Review item)
- XXIV. Approval of Action/Consent Items as a Block
- XXV. Report from the Management Committee on Action/Discussion Items
- XXVI. Internal Board Business
- XXVII. Litigation Report
- XXVIII. Adjournment

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